



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

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CM/ACM	<u>KS</u>
Finance	<u>DN</u>
DA	<u>✓</u>
Risk Mgt.	<u>DE</u>
HR	<u>N/A</u>
Comptroller	<u>MS</u>

STAFF REPORT BOARD MEETING DATE: January 12, 2016

DATE: December 21, 2015

TO: Board of County Commissioners

FROM: Dave Solaro, Architect, P.E., Director,
Community Services Department, 328-3624, dsolaro@washoecounty.us

THROUGH: Kevin Schiller, Assistant County Manager

SUBJECT: Adopt a Resolution to donate one (1) surplus 40 KW, 277/480 Volt Model DGBC3381155, Serial Number K990017717 emergency generator from Washoe County to the Washoe County School District in accordance with NRS 244.15052(a); and providing other matters properly related thereto. (All Commission Districts.)

SUMMARY

Washoe County from time to time replaces equipment within our facilities due to changes in operation or occupancy. Many times the equipment being replaced still has some useful life, but may not be appropriate for continued service within Washoe County. Washoe County recently replaced an emergency generator at our Incline Village maintenance facility with a larger generator to run more equipment during the winter months.

Washoe County School District (WCSD) has approached Washoe County to utilize the removed generator at Pine Middle School which is in need of a replacement generator. The removed Incline generator is a suitable replacement unit, and staff is recommending the Board donate the generator to WCSD.

Washoe County Strategic Objective supported by this item: Stewardship of Our Community.

PREVIOUS ACTION

No previous action associated with this item.

BACKGROUND

Due to changing operational needs at the Incline Village maintenance facility, a new larger capacity emergency generator was installed. The generator that was removed from the facility has been stored at the Washoe County generator maintenance contractor's

AGENDA ITEM # 8.8.7.

yard in Sparks for approximately two years. It has been determined that due to the size of the generator, there are no County facilities that could utilize this piece of equipment. The School District has approached staff to determine whether the County would donate the unused emergency generator to them for replacement of equipment at their Pine Middle School.

In accordance with NRS 244.1505 the Board may donate surplus property by resolution to other governmental entities.

FISCAL IMPACT

The current fair market value of the 40 KW, 277/480 Volt emergency generator is estimated to be \$7,000. The emergency generator will be transferred to the Washoe County School District in "as-is" condition and they will assume full responsibility for maintenance and any other associated costs.

RECOMMENDATION

It is recommended that the Board of County Commissioners adopt a Resolution to donate one (1) surplus 40 KW, 277/480 Volt Model DGBC3381155, Serial Number K990017717 emergency generator from Washoe County to the Washoe County School District in accordance with NRS 244.15052(a); and providing other matters properly related thereto.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to adopt a Resolution to donate one (1) surplus 40 KW, 277/480 Volt Model DGBC3381155, Serial Number K990017717 emergency generator from Washoe County to the Washoe County School District in accordance with NRS 244.15052(a); and providing other matters properly related thereto."

RESOLUTION

A RESOLUTION TO DONATE ONE (1) SURPLUS 40 KW, 277/480 VOLT MODEL DGBC3381155, SERIAL NUMBER K990017717 EMERGENCY GENERATOR FROM WASHOE COUNTY TO THE WASHOE COUNTY SCHOOL DISTRICT IN ACCORDANCE WITH NRS 244.15052(a); AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, Washoe County from time to time upgrades its facilities with new equipment due to changed conditions related to its operations; and

WHEREAS, Washoe County is no longer utilizing, and is disposing of one 40 KW, 277/480 Volt Model DGBC3381155, Serial Number K990017717 emergency generator which is surplus to its needs; and

WHEREAS, the Washoe County School District (WCSD) is in need of a 40 KW, 277/480 Volt emergency generator for replacement of a failed emergency generator at Pine Middle School;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Washoe in the State of Nevada, that we support the needs of the WCSD and declare:

Section 1. NRS 244.15052(a) empowers the Board of County Commissioners to donate to other government entities certain commodities, supplies, materials and equipment that the Board determines to have reached the end of their useful life.

Section 2. The above mentioned surplus used Washoe County asset will be donated in "as is" condition to the WCSD.

Section 3. This Resolution shall be effective on passage and approval by the Board of County Commissioners.

Section 4. The County Clerk is hereby directed to distribute copies of this Resolution to the Community Services Department.

ADOPTED this _____ day of _____, 2016.

Chair
Board of County Commissioners

ATTEST:

County Clerk